

TOWN BOARD WORKSHOP/MEETING OCTOBER 18, 2016

A regular meeting of the Town Board was held on Tuesday, October 18, 2016, at the Kent Town Hall, 25 Sybil's Crossing, Town of Kent, New York, 10512 at 7:40p.m.

Public Hearing – Local Law # /2016 – Purchasing Based on Best Value

Town Attorney Tagliafierro read the legal notice as it appeared in the newspaper. Supervisor Fleming asked for comments or questions from the board and public, there were none.

Resolution # 319 – Adjourn Public Hearing

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The public hearing on Purchasing Based on Best Value was adjourned to the meeting of November 1, 2016 for those interested in submitting comments or questions.

Motion carried unanimously

Pledge of Allegiance- At 7:45 p.m. Supervisor Fleming called the Workshop Meeting to order with the Salute to the Flag.

The board reviewed and discussed the items on the Workshop agenda.

Public Comment –There was none.

The Town Board Meeting was called to order with Roll Call at 8:46 p.m.

Supervisor Maureen Fleming – present

Councilman Paul Denbaum – present

Councilwoman Jaime McGlasson – present

Councilman Bill Huestis – present

Councilman Scott Chin – present

Also Present: Town Clerk Cappelli, Town Counsel Nancy Tagliafierro, Highway Superintendent Rich Othmer, Police Chief Alex DiVernieri, Recreation Director Lou Fernandez, Bruce Barber, Stormwater Wetlands Consultant and four residents.

Resolution #320 – Authorizing Town to Hire Cornerstone Consultants – Develop a Lake Management Plan

On a motion by Councilman Denbaum

Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent is in need of a Lake Management Plan to address the common issues that lakes in the Town of Kent are experiencing and improve water quality; and

WHEREAS, Bruce Barber of Cornerstone Associates has submitted a proposal to prepare lake management plan, create an association of lake associations, seek funding sources to implement plan objectives and promote education by conducting seminars, meetings and circulating a newsletter; and

WHEREFORE, Mr. Barber proposes to provide the above services in exchange for \$750 per month (\$9,000 per year);

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Kent hereby authorizes the hiring Cornerstone Associates to develop a lake management plan, create an association of lake associations, identify funding sources and provide educational programs to the Town of Kent, at a rate of \$750 per month; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute a contract to give effect to this resolution in a form acceptable to the Town Attorney.

Motion carried unanimously

Resolution #321 - Authorization to Sell 1998 Scag Mower – Recreation

On a motion by Councilman Denbaum

Seconded by Supervisor Fleming

WHEREAS, the Director of the Town of Kent Recreation and Parks Department (the "Director") advises that a certain 1998 Scag SWM-61/E walk behind mower which is in the inventory of the Recreation Department is no longer of use to the Recreation Department; and

WHEREAS, the Director has recommended that the item be placed for sale by the Town of Kent Municipal Repairs Manager; and

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WHEREAS, the Town Board wishes to accept the recommendation of the Director and authorize the Recreation and Parks Department to offer the 1998 Scag SWM-61/E walk behind mower for sale to third parties.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent, authorizes the Town of Kent Recreation and Parks Department to offer the 1998 Scag SWM-61/E walk behind mower for sale. Motion carried unanimously

Resolution #322- Replace Engine 2006 Scag Mower – Recreation & Parks

On a motion by Councilwoman McGlasson

Seconded by Councilman Chin

WHEREAS, the Town Board of the Town of Kent has received a request dated October 17, 2016, from Louis Fernandez, the Director of Recreation and Parks, requesting to replace the engine on a 2006 Scag Cub Cadet; and

WHEREAS, consistent with the Town's Procurement Policy, the Town of Kent Recreation and Parks Department requested written proposals from contractors for a replacement engine for the 2006 Scag Cub Cadet and received three quotes in response, copies of which are annexed hereto and incorporated herein by reference; and

WHEREAS, Equipatron submitted the lowest proposal in the total amount of \$1,659.97; and

WHEREAS, the Town Board of the Town of Kent wishes to accept the proposal submitted by Equipatron;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby accepts the proposal of Equipatron for a price not to exceed \$1,659.97. Motion carried unanimously

Resolution #323- Purchase of a Crew Cab with Dump Assembly – Lake Carmel Park District

On a motion by Councilwoman McGlasson

Seconded by Supervisor Fleming

WHEREAS, the Town Board of the Town of Kent has received a request dated October 3, 2016 from the Town Municipal Repairs Service Manager, Nicholas Mancuso, to purchase a 2017 Chevrolet Crew Cab (the "Truck") with dump assembly for the Lake Carmel Park District ("LCPD"), a copy of which request is annexed hereto and incorporated herein by reference; and

WHEREAS, Section 103(16) of the General Municipal Law exempts from competitive bidding purchase contracts for apparatus, materials, equipment and supplies, through the use of contracts let by the United States or any agency thereof, any state or any other political subdivision or district

WHEREAS, the Town Board has determined that there is a need to purchase the Truck; and wishes to authorize the LCPD's purchase of the 2017 Chevrolet Crew Cab for a price not to exceed \$41,214 through a contract awarded by the County of Rockland to Robert Green Truck Division pursuant to Contract #RC-2014-087; and

WHEREAS, according to Mr. Mancuso, Chevrolet no longer constructs its trucks with the necessary equipment for dump assembly required by the LCPD, and, as such, a bid for the fabrication and installation of a dump bed has been obtained from Burquip in the total amount of \$4,665; and

WHEREAS, according to Mr. Mancuso, Burquip is the only company that is able to fabricate and install the necessary dump bed;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby authorizes and approves the purchase of the Truck from Robert Green Chevrolet pursuant to the contract awarded by the County of Rockland at a cost not to exceed \$41,214; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent authorizes and approves the fabrication and installation of the dump assembly for the Truck from Burquip at a price not to exceed \$4,665; and

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BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes and directs the Supervisor to execute any and all documents necessary to give effect to this Resolution. Motion carried unanimously

Resolution #324- Offer Additional Health Insurance Choice for Retirees

On a motion by Councilman Chin
Seconded by Councilwoman McGlasson

WHEREAS, the Town of Kent is in receipt of proposal from Dennis Fitzharris of Brown & Brown, wherein the Town would be able to offer a health insurance option to it medicare eligible retirees in addition to the current coverage through NYSHIP; and

WHEREAS, the proposal is for a fully insured group retiree medical plan with no networks and Medicare Part D prescription coverage, underwritten by Transamerica Affinity Services, Inc. and offered through Benistar; and

WHEREAS, adding this additional option will have no effect on the health plans of those retirees who opt to continue to be insured under NYSHIP; and

WHEREAS, the Town Board believes it to be in the best interests of their retirees to offer this additional option;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Kent hereby accepts the proposal of Dennis Fitzharris of Brown & Brown to offer an additional option for health insurance coverage to its medicare eligible retirees; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Kent hereby authorizes the Supervisor to execute a contract to give effect to this resolution in a form acceptable to the Town Attorney.

Upon Roll Call vote:

Councilman Denbaum – nay
Councilman Huestis – nay
Supervisor Fleming - aye
Motion carried

Councilwoman McGlasson – aye
Councilman Chin – aye

Resolution #325- Set Public Hearing for 2107 Budget

On a motion by Supervisor Fleming
Seconded by Councilwoman McGlasson
Resolved: A public hearing on the 2017 Preliminary Budget is set for November 1, 2017 at 7:00 p.m.
Motion carried unanimously

Resolution #326 – Approve Vouchers & Claims

On a motion by Councilman Huestis
Seconded by Supervisor Fleming
Resolved: All Vouchers #200139416 - #200139519 and claims submitted by:

1. Advanced Heating & Air Conditioning	\$9,166.66	Deposit Hwy Furnaces
2. Arkel Motors	\$3,555.23	Truck Parts
3. Terry Boalt	\$7,756.45	2 nd Payment Stairs
4. City Carting	\$6,365.52	Lake Carmel Garbage
	\$3,967.22	
5. Commissioner of Finance	\$3,487.00	2016 Assessment & Tax Bills
6. Timothy J. Curtiss, P.C.	\$3,103.80	July 2016 General
7. Insite Engineering	\$4,963.36	Lake Carmel Dam
	\$3,169.00	Smokey Hollow Garage
8. Kent Senior Citizens	\$6,730.00	Bus Services
9. Konica Minolta	\$2,215.37	Copy Leases
10. Mitchell1	\$3,240.00	Muni Repair Software
11. Purchase Power	\$2,000.00	Postage
12. Taconic Landscaping	\$3,000.00	Cemetery Mowing
13. Town of Kent Municipal Repairs	\$9,824.96	Chargebacks: Highway
	\$7,151.11	Chargebacks: Highway
14. Westchester Tractor	\$8,995.00	Dozer

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15. Windstream	\$4,187.00	Telephone Service
16. Hogan & Rossi	\$5,416.66	Legal Service for October

In the amount of \$116,185.50 may be paid.
Motion carried unanimously

Correspondence (attached)

Public Comment – There were none.

Resolution #327– Adjournment

On a motion by Councilman Huestis

Seconded by Councilman Chin

Resolved: The Town Board meeting of October 18th, 2016 adjourned at 9:18 p.m. the board resumed the 2017 Budget Workshop.

Motion carried unanimously

Cordially submitted,

Yolanda D. Cappelli
Town clerk